

Peterborough Police Services Board

January 22nd 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom.

Members Present: Councillor Gary Baldwin, Chair
Mr. Ken East, Vice Chair
Mayor Diane Therrien
Mr. Bob Hall
Mr. Mark Graham

Also Present: Scott Gilbert, Chief of Police
Tim Farquharson, Deputy Chief
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Scott McFadden, Advisor for Cavan Monaghan Township
Councillor Anita Locke, Advisor for Selwyn Township

1. The Chair called the meeting to order. (5:00 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien
Seconded by Ken East

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –
CARRIED

Police Services Act:

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

The public meeting reconvened at 6:33 PM.

3. Approval of the Agenda

Moved by Diane Therrien
Seconded by Mark Graham

That the agenda of the Peterborough Police Services Board's public meeting of January 22nd 2019 be approved as circulated. –
CARRIED

4. A declaration of conflict of interest was not noted.

5. Approval of the Minutes

Moved by Diane Therrien
Seconded by Bob Hall

That the Minutes of the public meeting held on January 8th 2019 be approved as circulated. –
CARRIED

6. Chief's Remarks

Moved by Mark Graham
Seconded by Ken East

That the Board receive the Chief's verbal remarks. –
CARRIED

Chief Gilbert informed everyone that he presented PC Tom Whiteway with a Chief's commendation that morning for his efforts with the Park St. fire. His actions minimized the loss of life and injury.

He also noted the actions of our officers who assisted the fire department yesterday at another house fire. Although two pets died, there was no loss of human life.

7. Chair's Remarks

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the Chair's verbal remarks. –
CARRIED

The Chair thanked Bob Hall for the budget presentation to Council. He also thanked staff for their input and attendance. The budget was endorsed at general committee and will return to Council next week.

8. Delegations and Presentations

Nil

9. Ontario Association of Police Services Boards (OAPSB)

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the following information from the OAPSB:

- a) The membership update and information about the Spring Conference and AGM taking place in Windsor from May 22nd to 25th.
- b) The announcement regarding the appointment of Mr. Philip Huck as the new Chair of the OAPSB.
- c) The various training options offered through the OAPSB and its website. –
CARRIED

10. Canadian Association of Police Governance (CAPG)

Moved by Bob Hall
Seconded by Ken East

That the Board receive the information on the January 24th webinar regarding workplace alcohol and drug issues. –
CARRIED

11. Blueline Magazine

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the January edition of Blueline magazine. –
CARRIED

12. Annual Reporting of the Auction Fund Account

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the 2018 report on the accounting of the Auction Fund Account from the Executive Assistant. –
CARRIED

13. Policy Committee: Legal Indemnification for Auxiliary Members

Moved by Ken East
Seconded by Mark Graham

That the policy titled Legal Indemnification for Auxiliary Members is hereby enacted by the Peterborough Police Services Board on this 22nd day of January 2019 and shall take effect on this date. –
CARRIED

14. Business Plan Committee: Development of the 2020-2022 Business Plan

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the memo and information from the Executive Assistant. Further, that the Board authorize the committee to meet with Chief Gilbert to develop a process and strategy to complete the 2020-2022 Business Plan and that a report outlining their proposal and options for completing the Plan return to the February 5th meeting. –
CARRIED

The Chair suggested a review should be conducted with the Chief of the current Business Plan goals and objectives to see what has and hasn't been completed and why. He asked Bob Hall for suggestions with the new Plan.

Bob Hall recommended meeting with all stakeholders and keeping aware of provincial and national trends.

15. Announcement of the Auction Fund Grant

The Chair announced the auction fund grant in the amount of \$2,000 to the Peterborough Area Community Leaders Safety Forum taking place on April 4th and 5th.

16. Verbal Update on the OAPSB Zone 3 Meeting

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the verbal update from Ken East regarding the January 18th Zone 3 meeting. –
CARRIED

Ken East informed the Board that he, Gary Baldwin and Chief Gilbert attended the Zone 3 meeting in Lindsay last Friday. He highlighted the following:

- The Annual Conference and AGM taking place in Windsor from May 22nd to 26th.
- The OAPSB met with Minister Jones who indicated the PSA rewrite is being fast tracked.
- Uncertain what the changes will be; however, it will most likely be around oversight.
- Due to the elimination of a number of jobs with the Treasury Board, the OAPSB will continue to try and maintain copies of collective agreements and executive contracts.
- Zone meeting locations will continue to move around to different locations.

The Chair recessed the public meeting at 7:00 PM.

The Chair reconvened the public meeting at 7:35 PM.

17. Ratification and Adjournment

Moved by Ken East
Seconded by Diane Therrien

That the Board ratify all actions of today's date. –
CARRIED

Moved by Bob Hall
Seconded by Diane Therrien

That the public meeting be adjourned. (7:35 PM) –
CARRIED

Read and approved this 5th day of February 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair